

**MONTANA HISTORICAL SOCIETY  
BOARD OF TRUSTEES QUARTERLY MEETING  
MHS Auditorium/Craney Studio  
225 North Roberts, Helena, Montana  
April 18, 2013  
9:00 A.M.**

**8:00 A.M. – Executive Committee – Bruce’s Office**

**9:00 A.M. - CALL TO ORDER**

Roll Call of Board Members  
Review & Approval of Minutes  
BOT Meeting – January 24, 2013

**PRESIDENT’S REPORT – Steve Lozar**

**DIRECTOR’S REPORT – Bruce Whittenberg**  
Legislative Report – Bruce & Denise

**MONTANA HISTORY FOUNDATION – Amy Sullivan**

**PROGRAM MANAGERS REPORTS**

Media Review – Tom Cook  
Museum Program – Jennifer Bottomly-O’looney  
Research Program – Molly Kruckenberg  
April, 2013 Deaccession List  
SHPO – Mark Baumler  
Outreach & Interpretation - Kirby Lambert  
Publication Program – Molly Holz  
Financial – Denise King

**12 – 1PM – Lunch in Executive Session**

**UNFINISHED BUSINESS**

Heritage Keepers Award

**NEW BUSINESS**

Discussion of Strategic Planning Retreat

**PUBLIC COMMENT PERIOD**

**NEXT MEETING DATE: July 18, 2013**

**ADJOURNMENT**